

**Woodstock Conservation Commission
Meeting Minutes
April 27, 2015, 7:30 p.m., Meeting Room A**

Members present: P. Garrison, G. Jacobson, J. Pillo, M. Robie, & L. Wesler

Absent: C. Adams, J. Kaeding, W. Loftus & E. Smith

- 1. Meeting called to order at 7:30 p.m.**
- 2. Seating of alternates** – None.
- 3. Approval/Amendment of minutes:** Motion to approve by P. Garrison, seconded by L. Wesler, approved by all
- 4. Treasurer's Report:** \$439.00 and \$1,751.52 in passbook savings.
- 5. Public participation** – None.
- 6. Communications**
 - a. Second request from Aquarion for nominations for environmental award. Suggestion was made that we could keep the Green Team in mind for possible nomination next year.
- 7. Old Business:**
 - a. DRC Report – No meeting.
 - b. OSLA&APC – No report.
 - c. P&Z report – No report
 - d. Quarry/Perrin Rd. review – Waiting on BOF word as letter was sent and never received so a second copy was given to Donna Stefanik as she promised to have it delivered directly to them. It was noted that the Town Annual meeting is on May 12, 2015 and the commission decided that all budget items be tabled until next months meeting.
 - e. Conservation Easement Document – L. Wesler worked on his selected area, J. Pillo wishes to add comments about Solar tax exemptions and will work on those changes for next month. M. Robie asked for some clarifications on wording of the area she was to have worked on so as to have a better understanding and be able to make changes in the wording of the area she was looking at for next month.

New Business:

- a. Open Discussion: G. Jacobson confirmed that she registered the commission for tablespace at the Celebrating Ag Day which will be on Sept. 26, 2015.

J. Pillo spoke of ECCD water quality testing projects on Roseland Lake and the possible need for updating our maps for future use. She will check in with NECCOG on this topic.

M. Robie spoke of a piece of property that is supposed to be going up for sale and asked for input as to what might be done to possibly help protect it and was informed the OSLA&APC would be the ones to speak with.
 - b. Upcoming Workshops/summaries – G. Jacobson attended two separate conferences and reported that they both were very informative, and provided knowledge that will be useful to the commission.
 - c. Upcoming events – No further workshops were noted.
- 9. Adjournment** – L. Wesler motioned M. Robie seconded, meeting adjourned 8:45PM.

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

Respectfully submitted by G. Jacobson, WCC Secretary